EXHIBIT "A"

STATE OF TEXAS §
COUNTY OF MONTGOMERY §

AFFIDAVIT

After being duly sworn, counsel deposed and said:

"My name is Gerald E. Bourque and am licensed to practice law in Texas under bar number 02716500. In 1989, I became Board Certified in Criminal Law by the Texas Board of Legal Specialization. That certification is still current. I am also a death penalty qualified criminal defense lawyer in the 2nd and 11th Judicial Administrative Districts. I have been to trial in 15 death penalty cases: 13 state cases and 2 federal cases. I have lost count of the number of Capital Murders I have been assigned.

On May 14, 2020, I sent a letter to the Assistant United States Attorney, Paul David Stern, asking for copies of statements given by Michael and Rebecca Kelley. I also asked Mr. Stern to inform me whether the Kelleys were targets now or whether they would ever become targets of a criminal investigation.

Neither Mr. Stern, Mr. Handler, nor anyone else from the United States Department of Justice ever communicated with me or responded to my letter anytime over the next 6 weeks.

On June 23, 2020, the deposition of Mr. Kelley began. I introduced my letter into evidence and asked about the criminal exposure. Mr. Handler and Mr. Stern stated they could not deny that Mr. and Mrs. Kelley could be targets of a criminal investigation. I twice asked what efforts they made to get answers to my questions. Neither would answer whereupon I stated based on their silence I assumed they did not do anything to get answers to the concerns stated in the letter and that I could only conclude the deposition was a sinister effort to gain information toward a criminal indictment. They did not argue against that conclusion.

The government asked about 4 or 5 questions and then began to demand things from my client and me. I told them repeatedly to ask their next question. The deponent did not assert a blanket 5th Amendment. Any answers including the 5th Amendment were in response to specific questions. Eventually the government took a 30-minute break and then started back along the same path. Suddenly the government simply quit the deposition. They cancelled Rebecca Kelley's scheduled deposition. Mrs. Rebecca Kelley was present on June 23, 2020 in compliance

to the notice and subpoena. The government never asked her one single question. In essence, I believe the government intentionally ignored my letter and did not properly prepare for this deposition. The government received my letter on May 14, 2020 via email and shortly thereafter by regular mail. Failing to address my letter for six weeks just exemplifies how disinterested the government was in actually going forward with the deposition. The power to grant immunity has been reserved for the executive branch. The Department of Justice understands what it needs to do, but rather than do that they seek to intimidate and frighten two parents."

WITNESS MY HAND this ______, day of ______, 2020

Gerald E. Bourque

STATE OF TEXAS

§ §

COUNTY OF MONTGOMERY

§ &

<u>ACKNOWLEDGMENT</u>

BEFORE ME, the undersigned authority, on this day personally appeared Gerald E. Bourque, known to me to be the person whose name is subscribed to the above and foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day

_, 2020.

KAITLYN ALYS BEAR
Notary Public, State of Texas
Comm. Expires 09-26-2020
Notary ID 130836586

Notary Public, In and for The State of TEXAS

EXHIBIT "B"

GERALD E. BOURQUE

ATTORNEY AT LAW

24 WATERWAY AVE., SUITE 660, THE WOODLANDS, TEXAS 77380 Office (713) 862-7766 Facsimile (832) 813-0321

gerald@geraldebourque.com www.geraldebourque.com

May 14, 2020

Paul David Stern U.S. Attorney's Office (W.D. Tex) 601 W. Loop 410, Suite 600 San Antonio, Texas 78216

RE: Cause No. 5:18-cv-00555-XR; Holcombe, et al. v. United States of America; In the United States District Court for the Western District of Texas – San Antonio Division

Dear Mr. Stern:

This office is recently hired to personally represent Michael Kelley and Rebecca Kelley during the depositions to be scheduled in the above styled and numbered civil cause. Please forward for review a copy each and every statement given by Michael Kelley and Rebecca Kelley to the Federal Bureau of Investigation, A.T.F., Texas Rangers, United States Air Force, U. S. O.I.G., or any other law enforcement agency in relation to the subject matter which makes the basis of the above referenced litigation.

The incident which makes the basis of this civil litigation was a mass shooting. Had Devin Kelley survived, the United States would have indicted him for intentionally causing the death of several people and the D.O.J. would likely have authorized the pursuit of the death penalty. Any acquaintances of the perpetrator would be investigated as targets for indictment, as well. Therefore, please provide a letter stating that neither Michael Kelley nor Rebecca Kelley are targets of a criminal investigation at this time and that answers they give in response to questions during the deposition will not lead to either of them becoming targets of a criminal investigation with the United States Department of Justice. In other words, provide a letter stating they are not now targets of a criminal investigation and they will never be targets of a criminal investigation for anything related to the Sutherland Springs incident.

Sincerely,

Gerald E. Bourque

Cc: Jamal Alsaffar Whitehurst, Harkness, Brees, Cheng, Alsaffar, Higginbotham & Jacob PLLC 7500 Rialto Blvd., Bldg 2, Suite 250 Austin, Texas 78735

J. Dean Jackson Curney, Farmer, House, Osuna & Jackson, P.C. 411 Heimer Road San Antonio, Texas 78232

EXHIBIT "C"

MICHAEL SHAWN KELLEY HOLCOMBE vs UNITED STATES of AMERICA

June 23, 2020

1	UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS
2	
3	JOE HOLCOMBE, ET AL., §
4	PLAINTIFF, § CIVIL ACTION NO. § 5:18-CV-00555-XR
5	V. § §
6	UNITED STATES OF AMERICA, § §
7	DEFENDANT. §
8	
9	
10	
11	REMOTE DEPOSITION OF MICHAEL SHAWN KELLEY
12	JUNE 23, 2020
13	
14	
15	REMOTE DEPOSITION OF MICHAEL SHAWN KELLEY,
16	produced as a witness at the instance of the Defendant and duly sworn, was taken in the above
17	styled and numbered cause on Tuesday, June 23, 2020, from 8:17 a.m. to 9:23 a.m., before TAMARA CHAPMAN, CSR, RPR-CRR in and for the State of Texas, reported
18	remotely by computerized stenotype machine in
19	Austin, Texas pursuant to the Federal Rules of Civil Procedure and any provisions stated on the record
20	herein.
21	
22	
23	
24	
25	Job No. J5731874



MICHAEL SHAWN KELLEY HOLCOMBE vs UNITED STATES of AMERICA

June 23, 2020

1	APPEARANCES
2	
3	
4	FOR THE PLAINTIFFS: Joseph M. Schreiber
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6	Houston, Texas 77024 281-949-8904
7	joe@lawdoneright.com
8	-and-
9	Jamal K. Alsaffar Tom Jacob
10	WHITEHURST, HARKNESS, BREES, CHENG, ALSAFFAR, HIGGINBOTHAM AND JACOB, PLLC
11	7500 Rialto Boulevard Building Two, Suite 250
12	Austin, Texas 78735 855-419-2050
13	-and-
14	Jason Charles Webster
15	THE WEBSTER LAW FIRM 6200 Savoy Drive, Suite 150
16	Houston, Texas 77036 713-396-5197
17	-and-
18	Brett T. Reynolds
19	BRETT REYNOLDS & ASSOCIATES, PC 1250 NE Loop 410, Suite 420
20	San Antonio, Texas 78209 210-805-9799
21	Btreynolds@btrlaw.com
22	
23	
24	
25	



1 APPEARANCES (CONTINUED): 2 FOR THE DEFENDANT: Stephen E. Handler 3 Austin Furman U.S. DEPARTMENT OF JUSTICE 4 Three Constitution Square 175 N Street, NE, 11th Floor, Room 1809 Washington, D.C. 20002 5 202-616-4272 6 austin.l.furman@usdoj.gov 7 -and-8 Paul Stern U.S. ATTORNEY'S OFFICE 9 601 W. Loop 410, Suite 600 San Antonio, Texas 78216 10 210-384-7100 11 12 FOR MICHAEL AND REBECCA KELLEY: Dean Jackson 13 CURNEY, FARMER, HOUSE, OSUNA & JACKSON, P.C. 411 Heimer Road Washington, D.C. 20002 14 210-377-1990 15 djackson@cfholaw.com 16 -and-17 Gerald E. Bourque LAW OFFICE OF GERALD E. BOURQUE 18 24 Waterway Avenue, Suite 660 The Woodlands, Texas 77380 713-862-7766 19 gerald@geraldebourque.com 2.0 21 ALSO PRESENT: Daniel P. Chung 22 GIBSON DUNN 1050 Connecticut Avenue, N.W. 23 Washington, DC 20036-5306 Dchung@gibsondunn.com 24 25



MICHAEL SHAWN KELLEY HOLCOMBE vs UNITED STATES of AMERICA

June 23, 2020

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MICHAEL SHAWN KELLEY HOLCOMBE vs UNITED STATES of AMERICA

June 23, 2020

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1	THE STENOGRAPHER: Pursuant to the
2	First Emergency Order Regarding the COVID-19
3	State of Disaster, Paragraphs 2.b. and 2.c., this
4	deposition of Michael Kelley is being conducted
5	remotely via Zoom. Today's date is June 23, 2020
6	and the time is 8:17 a.m.
7	My name is Tamara Chapman, Texas
8	CSR #7248. I am administering the oath and
9	reporting the deposition remotely by stenographic
10	means from my residence within the State of
11	Texas.
12	MR. HANDLER: Steve Handler
13	representing the United States.
14	MR. SCHREIBER: This is Joseph
15	Schreiber. I represent the plaintiffs.
16	MR. JACKSON: Dean Jackson. It's
17	my privilege and honor to represent Michael and
18	Rebecca Kelley. I'm here along with Gerald
19	Bourque, who is their personal counsel as well.
20	MR. ALSAFFAR: Jamal Alsaffar,
21	representing the plaintiffs.
22	MR. STERN: Paul Stern on behalf
23	of defendant, United States.
24	MR. FURMAN: Austin Furman,
25	defending the United States.



1	MR. WEBSTER: Jason Webster,
2	representing plaintiffs.
3	MICHAEL SHAWN KELLEY,
4	having been first duly sworn, testified as follows:
5	EXAMINATION
6	BY MR. HANDLER:
7	Q. Good morning, Mr. Kelley. My name is
8	Steven Handler. I represent the United States.
9	For the record, could you please state
LO	your full name and spell it for the record.
L1	A. Michael Shawn Kelley. Michael,
L2	M-I-C-H-A-E-L; Shawn, S-H-A-W-N; Kelley, K-E-L-L-E-Y.
L3	Q. Thank you. Well, let the record reflect
L4	that this is the deposition of Michael Kelley taken
L5	pursuant to notice in accordance with the Federal
L6	Rules of Civil Procedure and the local rules of the
L7	Western District of Texas.
L8	As I said, I'm representing the United
L9	States. Are you represented by counsel today?
20	A. Yes.
21	Q. And can you name your counsel, please?
22	A. Dean Jackson and Gerald Bourque.
23	Q. Okay. Now, there are other attorneys
24	attending this deposition and they represent, of
25	course you heard, the plaintiffs and the United



1 States.

We're here today to discover facts regarding the allegations that the plaintiffs have made against the United States, as well as other related matters. In particular, this lawsuit pertains to the wrongful death and personal injury actions brought against the United States.

The claims arise out of a mass shooting perpetrated by former Airman Devin Patrick Kelley at the First Baptist Church in Sutherland Springs, Texas, on Sunday, November 5th, 2017.

Mr. Kelley, throughout this deposition, instead of me repeating the full names of everyone, I'll probably use shorthand references. So the First Baptist Church of Sutherland Springs, we'll just call it "the church." The shooting perpetrated by Airman Devin Patrick Kelley will be called "the church shooting" or just "the shooting." Whenever I reference Devin Patrick Kelley, I'll probably just call him by his first name, Devin. I'll also mention Danielle Kelley. I'll just call her Danielle.

That's Devin's second wife. Tessa Kelley, Devin's first wife, we'll just call her Tessa. Michelle Shields, the mother of Danielle, we'll just call her Michelle.



1	And to the extent possible I'll try to use
2	the first names, just to move the deposition along.
3	Are you presently taking any medications
4	or are you on any medications that would impair your
5	ability to understand my questions and give
6	appropriate answers?
7	A. No.
8	Q. Have you ever had your deposition taken
9	before in a setting like this? Not necessarily on
10	Zoom, but maybe even in person?
11	A. Yes, once.
12	Q. And when was that?
13	A. Back in the '80s. I don't remember when.
14	Q. Was it a civil case or criminal case?
15	A. Civil.
16	Q. Okay. And were you the plaintiff or the
17	defendant?
18	A. I was the defendant.
19	Q. Okay. And what did the what was the
20	the gist of the case?
21	A. We had some carpenter guys over building a
22	deck and they cut their fingers on their saw.
23	Q. I'm sorry. Could you repeat that?
24	A. I said we had some guys over, carpenters,
25	building a deck and they cut their fingers with their



1 saw.

(Discussion off the written record.)

- Q. And, Mr. Kelley, other than that one deposition back in the '80s, have you ever been deposed, other than that one time?
 - A. No.
- Q. Okay. So a deposition is just like testifying in court under oath before a judge. The court reporter will record all of your questions -- all the questions and all of the answers. I'll be asking you questions. Other attorneys may be asking you questions. And some of the attorneys may object, but you can still respond, unless your attorney instructs you not to.

Because you're sworn under oath, you are expected to respond to the questions to the best of your knowledge, but your responses must be truthful. Your response is subject to the penalty of perjury if your response is not truthful regarding any material facts.

If at any time I ask you a question and you do not understand it, please stop me so I can rephrase it or ask a different question. If you respond to a question, I will conclude that you understood it and you were giving an appropriate



1	response.	

All of your responses must be verbal in order for the court reporter to record them. You can't nod your head or shake your head or gesture with your hands.

At the end of deposition, when a transcript is prepared, you will be given the opportunity to read it and make corrections. To the extent, however, you make any substantive corrections, we may have to take your deposition again.

Before we get started, do you understand all my instructions?

- A. Yes.
- O. Okay. Do you have any questions?
- A. No.
- Q. Okay. Now, you mentioned before that you were a defendant in a certain -- in the 1980s.

Are you presently or had you been a defendant with respect to the litigation involving the shooting at the church?

MR. BOURQUE: No. Before we go any further, let me -- there is something I want to take up, and I want to take up Kelley 1 with the government at this time. If you'll pop that



1 up so the government can see. 2 On May the 14th of this year I 3 sent a letter to the Western District of Texas to 4 the attention of Paul David Stern. I sent it by regular mail and I emailed. Copies went to 5 6 Mr. Alsaffar and Mr. Jackson. I never got a 7 return envelope saying that the letter was not 8 received. 9 I also neither got a response to 10 that letter from the United States Government or 11 I also never got so much as a from Mr. Stern. 12 phone call from Mr. Stern or anyone with the 13 government involved in this case. I had no 14 acknowledgement at all that I even existed in this case, from the government. 15 16 In my letter I set out what I 17 needed from the government before this deposition 18 was to take place. I never received any 19 statement given by Mr. Kelley. I never received 20 any statements that were given by Ms. Kelley to 21 any of the people listed in that letter. 22 I also set out why I'm concerned 23 about this deposition going forward. This is a

The perpetrator of this event

either committed suicide or was killed by others.



mass homicide.

24

The only remaining possible targets are 1 2 Mr. Kelley and Ms. Kelley. 3 I asked in my letter, please give 4 me some reassurance. This is what criminal defense lawyers who have tried 12 to 14 capital 5 6 murder death penalty cases do. They seek from 7 the government some assurance that says, "you 8 know, it's been two and a half years. What's the 9 status of a grand jury impanelling? 10 clients targets now or are they ever going to be 11 targets?" 12 I got not one single solitary 13 response, not even a phone call that says, "It's 14 out of my hands. I don't make that call." 15 can only assume that there is a sinister reason 16 for you not contacting me or the government not 17 making an effort to seek immunity so that these 18 two people can give truthful answers to truthful 19 questions. 20 So I have a serious concern about 21 the government's good-faith intentions in this 22 deposition. And I want somebody to tell me, 23 whether it's Mr. Handler or it's Mr. Stern, what

efforts you made to seek immunity or to answer my

questions in response to my May 14th, 2020,



24

1	letter.
2	MR. JACKSON: Did you introduce it
3	already?
4	MR. BOURQUE: And if it hadn't
5	been introduced for purposes of the deposition,
6	I'm introducing it now for the purposes of the
7	deposition.
8	MR. HANDLER: Mr. Bourque, is that
9	it?
10	MR. BOURQUE: I answer to pretty
11	much anything. That will work.
12	MR. HANDLER: Okay. I can neither
13	confirm nor deny the existence of any criminal
14	investigation.
15	MR. BOURQUE: You know what the
16	problem is whatever
17	MR. HANDLER: Let me finish. Let
18	me finish. Excuse me.
19	I said I can neither confirm nor
20	deny the existence of any criminal investigation.
21	This is a discovery deposition, the third-party
22	witness in a civil case. We have issued a
23	subpoena. He's appearing and we have the right
24	to take his deposition. I have not
25	MR. BOURQUE: He has rights also.



1 MR. HANDLER: Well, I understand 2 that, but are you saying that if we don't give 3 you the assurances you requested in your letter, that you're going to instruct your witness not to 4 5 respond to any questions in this deposition? 6 MR. BOURQUE: Let me ask you this. 7 What efforts did you make to comply with anything 8 I sent on May the 14th, 2020? That's my question 9 and it deserves an answer. 10 MR. HANDLER: Let me just say, 11 Mr. Bourque, I am not the witness in this case. 12 The witness in this case is Mr. Kelley, and he is 13 the one that I'm posing questions to, and he is 14 the one that I will ask -- you know, that is the 15 deponent. 16 I am not here to answer your 17 questions, and I'm asking you, are you going to 18 instruct your witness not to answer the questions 19 and participate as a deponent in this civil 20 lawsuit because your letter -- the questions in 21 your letter were not responded to? A simple 22 question, "yes" or "no"? 23 MR. BOUROUE: I don't give 24 yes-or-no answers until I get answers to my 25 questions.



1	MR. HANDLER: Well, I'm not giving
2	you an answer to your question.
3	MR. BOURQUE: Okay. Well, then
4	I'm not giving you an answer to yours, big boy.
5	MR. JACKSON: Mr. Handler, this is
6	Gerald's issue with this. You didn't respond to
7	his letter. He has some serious questions about
8	your motives behind this deposition. We
9	understand it's a civil lawsuit.
10	However, by not responding to his
11	letter, he is assuming that you guys are going to
12	try to indict Mr. and Ms. Kelley, and you're
13	going to take this deposition, you're going to
14	run it over to the other side of the street and
15	say "here you go, we did your work for you."
16	I mean, it's pretty easy. And
17	what you're making the Kelleys do right now is
18	not answer your questions and possibly invoke
19	their Fifth Amendment right to make it look
20	terrible on them.
21	MR. HANDLER: I have already made
22	a statement that we are here in this deposition
23	to depose Mr. Kelley with regard to the facts and
24	circumstances of the allegations made by the
25	plaintiffs in this civil litigation. That is my



1	only intention in this case. And I did I made
2	that statement.
3	MR. JACKSON: That right there is
4	saying something without saying anything.
5	MR. HANDLER: I'm sorry?
6	MR. JACKSON: That is saying
7	nothing. I mean, just using words out loud that
8	mean nothing.
9	MR. HANDLER: Well, I'm going to
10	proceed with this deposition. If you're going to
11	instruct your witness not to answer, you're going
12	to have to do it question by question.
13	Okay? So let's proceed.
14	MR. SCHREIBER: I'd like to make a
15	statement on behalf of the plaintiffs in the
16	civil side of the case.
17	We object to a question-by-question.
18	Fifth Amendment questions by the government
19	seeking to have the witness invoke the Fifth
20	Amendment, when for over a month you guys have
21	had a letter letting you know this was going to
22	happen. So we object to any sort of spectacle
23	which might make the witness look bad and might
24	try and take a side-shot at the plaintiffs.
25	MR. JACKSON: Right. And I will



1 shut this deposition down if we go guestion by 2 question just to intimidate and harass my 3 clients. 4 Can I jump in for a MR. STERN: 5 This is Paul Stern. second. 6 Mr. Schreiber, I realize that 7 Mr. Handler is taking the deposition. 8 Nonetheless, the letter was intended and was 9 addressed to me, sir, and to the extent that this issue has been raised and addressed to lead 10 11 counsel, I would like the opportunity to respond. 12 MR. SCHREIBER: Okay. Go ahead. 13 MR. STERN: Thank you. 14 As you're well aware, we sought 15 the deposition of Michael and Rebecca Kelley 16 during a court hearing on May 14th, 2019. Judge 17 Rodriguez authorized those depositions to be 18 Prior to seeking these depositions, we 19 sent a request for a subpoena to produce 20 documents. That subpoena was responded to with a 21 motion for a protective order. A motion for 22 protective order addressed various issues without 23 raising the -- including the issue of potential 24 assertions of Fifth Amendment.

We then had a conversation with



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Dean Jackson to try to obviate the need to litigate the matter any further. After we responded to that motion, at that time Mr. Jackson agreed to withdraw the motion for protective order and agreed to schedule this deposition.

At the -- subsequent to that conversation, we then had conversations about the logistics of scheduling this deposition, and then subpoenaed Michael and Rebecca Kelley to appear for their deposition per the court order. At no time was the issue raised about that letter and the reassertion of any Fifth Amendment concerns.

We fully recognize that this is a civil litigation where we've identified Devin Patrick Kelley as a potential responsible third party. The Court granted that authorization, as well granted these depositions to be taken. Note we are -- this deposition is being taken without any outstanding protective order in place; and to the extent that you're now insisting that we respond to the letter, we've had conversations with Dean Jackson but in no way are obligated to reveal how we determined whether or not and to what extent we should respond to that letter.



Τ	These depositions are going
2	forward without a protective order in place.
3	Questions will be asked, and if the deponent
4	answers by asserting his Fifth Amendment right
5	against self-incrimination, so be it, but we have
6	a right to take this deposition and will continue
7	to do so.
8	MR. BOURQUE: All right. I
9	appreciate that, Mr. Stern.
10	One more response from Gerald
11	Bourque. Since you volunteered to jump in to
12	this, I'd like to hear from you. What effort did
13	you make to determine whether or not Mr. and
14	Ms. Kelley are now targets of the United States
15	Government or are not targets of the United
16	States Government?
17	MR. STERN: I am not responding to
18	your questions. I'm responding to your
19	accusations that we are taking this deposition in
20	an inappropriate manner. That is not the case.
21	We scheduled it with counsel with no outstanding
22	protective order in place and this deposition
23	will go forward.
24	MR. BOURQUE: Well, that's
25	wonderful, Mr. Stern. I so much appreciate



1 your -- your inclination here. Can you just 2 answer my question? What efforts did you put in 3 to this? I take it by your silence, none. You 4 did nothing. You didn't do anything. 5 Mr. Handler didn't do anything. No one from the 6 United States Government so much as made an 7 effort to walk across the hall and talk to 8 United -9 (Simultaneous speaking.) Mr. Bourque, we are --10 MR. STERN: 11 MR. BOURQUE: I'm assuming -- if 12 I'm wrong --13 MR. STERN: We neither confirming 14 or denying any investigation. We are not going 15 to reveal attorney work product regarding this --16 this case. If you're going to remove your 17 witness, do so, but, otherwise, we are going to 18 continue with this deposition --19 MR. BOURKE: Get on with it. 20 (Simultaneous speaking.) 21 MR. STERN: -- asking the 22 questions. 23 Mr. Handler, please proceed. 24 MR. BOUROUE: Why don't you try to 25 get on with it. Get on with it. Okay? Get on



1	with it. I got my answers. You did nothing.
2	Q. Mr. Kelley, I apologize for the discourse
3	here. Attorneys do that in depositions, but we'll
4	proceed.
5	Now, with regard to this particular
6	litigation, the involving the church shooting,
7	were you a defendant in a case called Lookingbill?
8	A. On advice of my counsel, I assert my Fifth
9	Amendment right to remain silent.
10	MR. WEBSTER: And I'm going to object to
11	the continued line of this is Jason Webster. I'm
12	going to object to the continued line of questioning
13	if he's going to invoke the Fifth Amendment because
14	it's not admissible in federal court. So if he's
15	going to continue to answer every single question,
16	it's not admissible. So we need to go get a ruling
17	by the judge and then come back.
18	MR. HANDLER: Mr. Webster, I think
19	you're incorrect, but we will continue.
20	Q. Mr. Kelley, you've asserted your Fifth
21	Amendment right to remain silent regarding whether or
22	not you are a defendant in Lookingbill case. Is that
23	correct?
24	MR. JACKSON: Objection; asked and



answered --

Τ	A. By advice of counsel, I assert my Fifth
2	Amendment right to remain silent.
3	Q. Okay. Are you going to follow that
4	advice?
5	A. On advice of my counsel, I'm going to
6	assert my Fifth Amendment right to remain silent.
7	Q. Okay. Was that was the Lookingbill
8	case settled on your behalf?
9	A. On advice of my counsel, I'm going to
10	assert I assert my Fifth Amendment right to remain
11	silent.
12	Q. And did you pay any money with regard to
13	that lawsuit?
14	A. On advice of my counsel, I assert my Fifth
15	Amendment right to remain silent.
16	MR. HANDLER: Counsel, what is the
17	basis for asserting the Fifth Amendment right
18	on on information that concerns a pending
19	lawsuit in a state court action?
20	MR. JACKSON: And I'm also going
21	to object as completely irrelevant, so anything
22	that's happening in the federal lawsuit against
23	the United States Government.
24	Mr. Handler, that makes the
25	relevancy of that is I can't even comprehend



1 in the great sea of imagination how that would 2 have any relevance in the plaintiff's lawsuit 3 against the United States Government. So I'm going to object -- I mean, guite frankly, that's 4 just harassing and it has no relevance whatsoever 5 6 to the United States --7 (Simultaneous speaking.) 8 MR. HANDLER: It is not 9 harassment. It pertains to monies that are spent 10 by defendant in a state case that may be offset 11 in the federal case and has similar allegations. 12 That's not irrelevant and that's not a basis for 13 asserting the Fifth Amendment. The Fifth 14 Amendment has a very particular assertion here. 15 Are you saying that your client is asserting the 16 Fifth Amendment based on relevancy? State the 17 basis, Counsel. 18 MR. JACKSON: I'm saying, as the 19 civil counsel for Mr. and Ms. Kelley, that that is -- I mean, I can't even fathom how that would 20 be particularly relevant. And if this line of 21 22 questioning keeps coming up, Mr. Handler, I think 23 we need to stop this deposition. We'll just take 24 it up in front of Mr. -- in front of Judge Rodriguez. And we can do it in the courthouse. 25



1	MR. HANDLER: And I think you're
2	being obstructionist here because this is valid,
3	you know, questions regarding, you know,
4	information that United States needs to defend
5	its lawsuit. And you are being obstructionist
6	here. And I I strongly suggest that you ask
7	your client to answer these questions.
8	MR. JACKSON: Mr. Handler, how
9	MR. SCHREIBER: Sidebar.
10	MR. JACKSON: the world is that
11	even relevant to to the allegations that the
12	plaintiffs made against the United States
13	Government? How?
14	MR. HANDLER: Let me explain it to
15	you. It has to do with offset. If he paid money
16	for Lookingbill in the state case, then with
17	regard to the federal case, Lookingbill would be
18	getting an offset for that. And that is relevant
19	and that's not you know, that is information
20	that we can that the United States can argue
21	with the plaintiffs at a later time, but right
22	now, I'm gathering facts regarding the amount of
23	money that Mr. Kelley paid with regard to
24	Lookingbill. And if I have to bring this the
25	witness back, this cost is going to be on you,



1	Counsel.
2	Q. So do you have the documents pertaining to
3	the settlement of the Lookingbill case, Mr. Kelley?
4	A. On advice of counsel, I assert my Fifth
5	Amendment right to remain silent.
6	Q. Okay. Let's move on.
7	Are you assisting any of the plaintiffs in
8	this litigation?
9	MR. SCHREIBER: Objection; vague.
10	MR. JACKSON: Objection; vague.
11	A. On advice of counsel, I assert my Fifth
12	Amendment right to remain silent.
13	MR. SCHREIBER: Vague. Objection.
14	This is Mr. Schreiber. I made a
15	vague objection to to the question.
16	MR. JACKSON: And Dean Jackson did
17	as well.
18	Q. Mr. Kelley, preparation for this
19	deposition, did you review any documents?
20	A. On advice of counsel, I assert my Fifth
21	Amendment right to remain silent.
22	Q. In preparation for this deposition, did
23	you talk to anyone other than your attorneys in

A. On advice of counsel, I assert my Fifth



preparation for this deposition?

24

1	Amendment right to remain silent.
2	Q. Okay.
3	MR. STERN: Steven, this is Paul
4	Stern again. Could we perhaps maybe take a
5	five-minute break? Everyone, I think we just
6	need to take a quick five minutes.
7	MR. HANDLER: Let me ask you a
8	quick question.
9	Mr. Jackson, is your client going
10	to assert the Fifth Amendment right to every
11	single question that I ask?
12	MR. JACKSON: That should not be
13	addressed to me.
14	MR. HANDLER: I'm asking you.
15	Okay. We'll ask Mr. Kelley.
16	Q. Mr. Kelley, are you going to assert your
17	Fifth Amendment right to every single question that I
18	ask you?
19	A. On advice of counsel, I assert my Fifth
20	Amendment right to remain silent.
21	Q. Mr. Kelley, I understand you're asserting
22	your Fifth Amendment right, but I have a lot of
23	questions here, and we can be here for the next seven
24	hours of me asking you questions.
25	Are you going to assert your Fifth



Т	Amendment right to every single question that I ask
2	you?
3	A. On the advice of counsel, I assert my
4	Fifth Amendment right to remain silent.
5	MR. HANDLER: Court reporter,
6	let's take a five-minute break.
7	(Break.)
8	Q. Mr. Kelley, are you ready?
9	A. Yes.
10	Q. Okay. Mr. Kelley, I just want to be very
11	clear here. Are you planning to assert the Fifth
12	Amendment right against self-incrimination as to
13	every single question I ask in this deposition?
14	MR. BOURQUE: Objection; asked and
15	answered.
16	Q. Mr. Kelley, can you answer the question?
17	A. On advice of counsel, I assert my Fifth
18	Amendment right to remain silent.
19	MR. HANDLER: Mr. Jackson, I'm
20	posing this question to you. Are you going to
21	instruct your witness to assert the Fifth to
22	every single question that I ask in this
23	deposition?
24	MR. JACKSON: Listen, Mr. Handler,
25	I know exactly what you're doing. You're not



1	going to get you're not going to bait me into
2	that. You need to ask your questions. And if
3	the question is appropriate, then we'll answer
4	it. If not, then his private counsel is going to
5	instruct him as he as he deems appropriate.
6	You're not going to bait me into that. I've been
7	doing this too long.
8	MR. HANDLER: So are you saying
9	that you're going to allow this witness to answer
10	questions and not assert the Fifth
11	MR. BOURQUE: Mr. Jackson is
12	MR. HANDLER: depending on the
13	question?
14	MR. BOURQUE: Mr. Jackson is not
15	the witness. Ask your question.
16	MR. HANDLER: Well, based on that,
17	it seems to me that we're going to go question by
18	question and Mr. Kelley is going to have to
19	either answer the question or plead the Fifth.
20	(Simultaneous speaking.)
21	MR. BOURQUE: Ask your question.
22	MR. HANDLER: Okay. All right.
23	Let's proceed.
24	MR. BOURQUE: Oh, thank you. I
25	said that 20 minutes ago.



1	MR. HANDLER: You know, you don't
2	have to be rude.
3	MR. BOURQUE: Oh, sure I do. You
4	didn't respond to my letter, big boy. Okay? You
5	treated me like a nonentity, and you're going to
6	tell me I'm not allowed to be rude? Call
7	somebody
8	(Simultaneous speaking.)
9	MR. HANDLER: Yes, I am telling
10	you: Don't be rude. I'm not rude. Don't be
11	rude.
12	MR. BOURQUE: I have every right
13	to treat you the way you treated me. You get
14	that? And you're very fortunate you're not in
15	this room with me in person right now. You got
16	that? And you should have been
17	(Simultaneous speaking.)
18	MR. HANDLER: Are you threatening
19	me? Are you threatening me?
20	MR. BOURQUE: Oh, please. Go
21	(Simultaneous speaking.)
22	MR. HANDLER: Counsel, why don't
23	you be quiet and sit down and not obstruct this
24	witness from answering my questions.
25	MR. BOURQUE: Why don't you ask



1	your questions that we stopped 30 minutes ago.
2	Or come I'm inviting you personally to come to
3	our conference room and you can do it in person.
4	MR. JACKSON: Mr. Handler, if you
5	want to ask some questions, go ahead.
6	Q. Mr. Kelley, with regard to documents that
7	you reviewed, did you review anything such as papers
8	or locations? Did you go to the church before your
9	deposition today?
10	A. On advice of counsel, I assert my Fifth
11	Amendment right to remain silent.
12	MR. HANDLER: I'm going to make a
13	statement for the record. I'm going to stop the
14	deposition, but I'm going to keep it open. I
15	believe that Mr. Kelley is inappropriately
16	asserting the Fifth Amendment privilege against
17	self-incrimination to appropriate questions for
18	this civil litigation.
19	We are going to leave it open,
20	though, and we're going to seek relief through
21	the Court.
22	And I want to ask counsel for
23	Mr. Kelley. We have Rebecca's deposition
24	scheduled for 2 o'clock today. Is Rebecca going

to assert the Fifth in the same manner that her



25

1 husband Michael is going to assert the Fifth? 2 MR. BOURQUE: Ms. Kelley is here, 3 too. 4 Mr. Handler, if you MR. JACKSON: 5 wanted a fruitful deposition, and an honest 6 deposition, you could have answered Mr. Bourque's 7 letter and you could have asked Mr. Kelley the 8 questions and we would not be going through this 9 right now. 10 However, because of y'all's 11 ineptitude and refusal to answer Mr. Bourque's 12 letter, you've put him in a position and given 13 him no other alternative but to answer your 14 questions the way that he is. 15 This is Joseph MR. SCHREIBER: 16 Schreiber. I'd like to make a statement on 17 behalf of the plaintiffs, and the statement is 18 The plaintiffs state that the government, this. 19 by refusing to admit or deny that they're making 20 an investigation and charging Mr. and Ms. Kelley, 21 and/or at this point Danielle Kelley, after the 22 government's history of prosecuting the family 23 members of shooters like the Pulse nightclub has 24 put the Kelleys in the situation where they have 25 to assert the Fifth Amendment.



Τ	The plaintiffs on this case would
2	like to ask the Kelleys questions. We think that
3	there is information. We understand they cannot
4	answer questions because the government is
5	weaponizing their ability to charge the Kelleys
6	criminally, and therefore the government, by
7	refusing to either confirm or deny, is
8	essentially obstructing our questioning as well.
9	And we object to any inference
10	that may or may not be sought by the government
11	when they've created the situation by refusing to
12	either to deny officially that there is an
13	investigation into the Kelleys, or grant an
14	immunity to testify so they won't be charged.
15	MR. JACKSON: Also, on the record
16	I want to say this is Dean Jackson I want
17	to state that I will also be seeking relief from
18	the court, as well as attorney's fees for the
19	abject refusal of the U.S. Government to reply to
20	Mr. Bourque's letter and creating the situation
21	that puts the Kelleys in a situation that they
22	are forced to assert their Fifth Amendment
23	privilege.
24	MR. HANDLER: Again, Mr. Jackson,
25	my question still stands. In order to resolve



[
1	this right now
2	(Simultaneous speaking.)
3	MR. BOURQUE: How does that work
4	for you? The government's ploy is to neither
5	admit or deny.
6	MR. HANDLER: Mr. Bourque, please
7	let me finish my statement. I asked the
8	question, we have Rebecca's deposition at
9	2 o'clock. Is she going to respond like Michael
10	and plead the Fifth to every question that we ask
11	her regarding this matter? Is she going to do
12	that? So we don't have to notice her take her
13	deposition and ask those
14	MR. BOURQUE: Asked and answered.
15	MR. HANDLER: I didn't hear your
16	answer. Can you please repeat it.
17	MR. BOURQUE: You'll have to get
18	the court reporter.
19	MR. HANDLER: Read back the
20	answer.
21	(The requested material was read.)
22	THE STENOGRAPHER: "Ms. Kelley is
23	here."
24	MR. HANDLER: I can't get an
25	answer.



1	MR. BOURQUE: That is the only
2	answer you're going to get.
3	MR. HANDLER: I consider that we
4	have met or satisfied our meet and confer with
5	regard to seeking relief before the Court, and we
6	will seek relief for the Court and we will ask
7	the Court to provide us with an opportunity to
8	re-depose Mr. Kelley and Ms. Kelley at an
9	appropriate time. Anybody else have any
10	MR. BOURQUE: Please
11	MR. HANDLER: Anyone else have a
12	statement for the record?
13	MR. BOURQUE: Yes, I do. Gerald
14	Bourque. To the government, either Mr. Handler
15	or Mr. Stern or whatever other government
16	employees involved in this case. Please bring
17	your grant of immunity with you when you seek
18	your relief for Mr. Kelley and Ms. Kelley. That
19	concludes my statement.
20	MR. SCHREIBER: I have nothing
21	further for the plaintiff.
22	MR. HANDLER: Anyone else?
23	MR. JACKSON: While we're on the
24	record, Mr. Handler, are you saying that you're
25	releasing Ms. Kelley from her subpoena?



1	MR. HANDLER: No. All of the
2	subpoenas, the depositions remain open and
3	pending. I'm not releasing anyone from anything
4	until the Court rules.
5	MR. JACKSON: I'm talking about
6	2 o'clock today.
7	MR. HANDLER: She does not need to
8	appear for 2 o'clock, but she's still under the
9	subpoena.
10	MR. BOURQUE: The subpoena is
11	MR. HANDLER: Anyone else?
12	MR. JACKSON: The subpoena for
13	2 o'clock. That makes no sense. You have to
14	reissue the subpoena.
15	MR. STERN: I think the idea of
16	going forward with Rebecca Kelley is obviously
17	futile, and so let's just queue this up for the
18	court. And to the extent we would need to
19	reissue a subpoena for Rebecca at a later date,
20	we would do so.
21	MR. BOURQUE: So you're not doing
22	the deposition at 2 o'clock for Ms. Kelley?
23	MR. STERN: Yes, to the extent
24	that we anticipate that she would provide similar
25	non-testimony the way Mr. Kelley is right now.



1 That is correct. 2 MR. BOUCKE: Well, then I'm 3 assuming that the 2 o'clock depo for Ms. Kelley 4 is off. 5 MR. HANDLER: Understood. 6 MR. BOUCKE: Very good. Thank 7 you. 8 MR. SCHREIBER: This is Joseph 9 Schreiber. The plaintiffs would object to -- let 10 me back up. 11 Prior to the deposition a number 12 of exhibits were uploaded to the Zoom chat for 13 Esquire, including the first one, Kelley 1, 14 uploaded by Mr. Jackson, who is Michael Kelley's 15 personal attorney, which was actually discussed 16 in the deposition. 17 Mr. Handler for the government 18 uploaded -- I believe was it 13 documents that he 19 intended to use in the deposition but did not get 2.0 a chance to use because the deposition was 21 suspended. And so the plaintiffs object to the 22 13 documents that Mr. Handler uploaded being 23 attached to the deposition because they weren't 24 used with the witness at all. 25 To the extent that he needs to



1 show them to the judge is what he was going to 2 ask, we don't have any objection to those because 3 we have a record of what they were being attached 4 to it a different motion. But I don't think they 5 belong on the transcript itself because they 6 weren't used to ask a witness a guestion. 7 Again, I don't -- we have a record 8 of what they were, Steven, and I don't have any 9 problem with you attaching them to a motion for 10 the judge and saying these are the ones I was 11 going -- what I was going to use. And I have a 12 record of which ones you have. I downloaded them 13 all. So I get it. 14 MR. HANDLER: I understand. 15 MR. BOUROUE: This is Gerald 16 Bourque. Let me add one final thing, if that's 17 all right. 18 Mr. Kelley was present for the 19 deposition, was seated, sworn, and as of about 20 9:15 Houston time, which would be 10:15 Eastern 21 time, the government stopped asking questions. 22 So our position is this deposition is concluded. 23 If you want another deposition, you'll have to 24 notice us and we'll go from there.

MR. HANDLER: The only reason the



25

1 witness -- the government stopped the deposition 2 is because your client, Mr. Kelley, refused to 3 ask (sic) reasonable questions, but that did not implicate the Fifth Amendment. 4 5 And for that reason, the 6 government was not able to continue the 7 deposition. It was not the fault of the 8 government. It was the fault of either the 9 witness or his attorneys. 10 Look, let's let MR. BOURQUE: 11 somebody else decide faults here. Okay? You're 12 a big boy. You know that you don't have the 13 right to put fault on me any more than I have a 14 right to put fault on you. Okav? 15 MR. HANDLER: I'd appreciate if 16 you keep your name-calling to yourself. 17 MR. BOURQUE: It's specifically 18 directed to me. 19 MR. HANDLER: Okay. If you want 20 to act like a child, that's fine. This 21 deposition has been concluded. 22 MR. BOURQUE: Yes, it is. The 23 deposition is concluded. 24 MR. STERN: It has been suspended. 25 MR. BOURQUE: It's concluded.



MICHAEL SHAWN KELLEY HOLCOMBE vs UNITED STATES of AMERICA

June 23, 2020

1	MR. HANDLER: You know what I
2	mean. We'll let the Court decide.
3	MR. JACKSON: Are we done?
4	THE STENOGRAPHER: Mr. Jackson?
5	MR. JACKSON: Yes, ma'am, please.
6	MR. SCHREIBER: I need one for the
7	plaintiff as well. Send me one for the
8	plaintiff. Electronic.
9	THE STENOGRAPHER: The transcript
10	has been ordered next day.
11	MR. SCHREIBER: No.
12	MR. JACKSON: No.
13	(Deposition concluded at 9:23 a.m.)
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MICHAEL SHAWN KELLEY HOLCOMBE vs UNITED STATES of AMERICA

June 23, 2020

1	CORRECTION PAGE	
2	WITNESS NAME: MICHAEL SHAWN KELLEY DATE: 06/23/2020	
3	PAGE LINE CHANGE REASON	
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MICHAEL SHAWN KELLEY HOLCOMBE vs UNITED STATES of AMERICA

June 23, 2020

1	SIGNATURE PAGE
2	T MICHARI CHARA MITTER LA CARA LA LA CARA LA C
3	I, MICHAEL SHAWN KELLEY, have read the foregoing deposition and hereby affix my signature
4	that same is true and correct, except as noted on the correction page.
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7	MICHAEL SHAWN KELLEY
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1	UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS
2	
3	JOE HOLCOMBE, ET AL., § §
4	PLAINTIFF, § CIVIL ACTION NO. § 5:18-CV-00555-XR
5	V. §
6	UNITED STATES OF AMERICA, §
7	DEFENDANT. §
8	
9	REPORTER'S CERTIFICATION DEPOSITION OF MICHAEL SHAWN KELLEY
10	TAKEN JUNE 23, 2020
11	I, TAMARA CHAPMAN, Certified Shorthand Reporter
12	in and for the State of Texas, hereby certify to the
13	following:
14	That the witness, MICHAEL SHAWN KELLEY, was
15	duly sworn by the officer and that the transcript of
16	the oral deposition is a true record of the
17	testimony given by the witness;
18	That the original deposition was delivered to
19	STEPHEN HANDLER;
20	That a copy of this certificate was served on
21	all parties and/or the witness shown herein on
22	·
23	I further certify that pursuant to FRCP
24	No. 30(f)(i) that the signature of the deponent:
25	was requested by the deponent or a party



1	before the completion of the deposition and that the
2	signature is to be returned within 30 days from date
3	of receipt of the transcript. If returned, the
4	attached Changes and Signature Page contains any
5	changes and the reasons therefor;
6	X was not requested by the deponent or a
7	party before the completion of the deposition.
8	I further certify that I am neither counsel
9	for, related to, nor employed by any of the parties
LO	in the action in which this proceeding was taken,
L1	and further that I am not financially or otherwise
L2	interested in the outcome of the action.
L3	Certified to by me this 24th day of June, 2020.
L4	
L5	/
L6	
L7	Tamara Chapman, CSR, RPR-CRR Texas CSR #7248 (Expir. 04/30/21)
L8	Firm Registration No. 77 ESQUIRE DEPOSITION SOLUTIONS, LLC
L9	9901 IH 10 West, No. 800 San Antonio, Texas 78230
20	210.331.2280
21	



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